

DRAFT

Minutes of the February 22, 2023, Meeting of the Brewster Public Library Board of Trustees

In attendance: Kevin Finnegan, Peter Carey, George Joiner, Michael Conn, Katherine O'Sullivan, Kathleen Catalano and Gina Loprinzo (Director).

Mr. Finnegan called the meeting to order at 5:33 pm.

There was no public comment.

The Board considered the proposed minutes of the February 1, 2023 meeting. Mr. Carey moved to dispense with reading of minutes of February 1, 2023 meeting. Mr. Conn seconded the motion and the Board approved the motion unanimously. Mr. Carey moved to approve the minutes from the February 1, 2023 meeting, Mr. Joiner seconded the motion and the Board approved the motion unanimously.

The Board reviewed the Financial Report. Mr. Carey moved to accept the Financial Report. Ms. O'Sullivan seconded the motion and the Board approved the motion unanimously.

The Board reviewed the Director's Report.

The Board considered the appointment of Financial Officer of the Board of Trustees. Mr. Finnegan appointed Mr. Conn for the position of Financial Officer of the Board of Trustees. Mr. Joiner seconded the appointment. Mr. Finnegan then ratified the appointment of Mr. Conn. Kathleen C. seconded the ratification and the Board approved the ratification unanimously.

The Board considered the review and acceptance of the annual report and tabled review and acceptance until next Board meeting.

Mr. Conn moved to adjourn. Mr. Carey seconded the motion, and the Board members in attendance approved the motion unanimously.

Mr. Finnegan adjourned the meeting at 6:35 pm.